

MARSHALL COUNTY
AIRPORT AUTHORITY MEETING

The Marshall County Airport Authority will meet at the Marshall County Court House, in the County Commission Chambers, on Thursday, August 24, 2017, at 5:00 p.m.

Posted in accordance with the West Virginia Open Government Proceedings Act, and the concurrence of the Airport Authority members.

Floyd H. Jamison
Acting Secretary
Marshall County Airport Authority

Posted August 20, 2017

**Marshall County Airport Authority
August 24, 2017**

SPECIAL MEETING AGENDA

- 5:00 p.m. Call to order: John Richmond, Presiding President.
Roll call of members
Review of 17 AUGUST 2017 Meeting Minutes
Airport Mgrs Contract Review / Approval/Deliver IF AVAILABLE
HealthNet Project Contract Final Review / Discussion
HealthNet Contract Approval / Authorization
HealthNet Project Item Bid Status Reviews / actions / Approvals
HealthNet Timeline Items requiring immediately Actions
All Open Project issues requiring Authority Action / Approvals
Revise Audit Request to facilitate FY 2014-2016 State Audit
All Outstanding / Open Old Business Items
Administrative Items
- To include approval/ payment of invoices, as needed
Review Schedule for next Regular Monthly Meeting
Close of session.**

Posted August 20, 2017